



SPECIAL CITY COUNCIL MEETING

City Hall Training Room, 298 W. Washington (use Columbia Street entrance)
Monday, October 03, 2022 at 5:30 PM

MINUTES

The City Council of the City of Stephenville, Texas, convened on Monday, October 3, 2022 at 5:30 PM, in the City Hall Training Room, for the purpose of a Special Council Meeting, with the meeting being open to the public and notice of said meeting, giving the date, time, place and subject thereof, having been posted as prescribed by Chapter 551, Government Code, Vernon's Texas Codes Annotated, with the following members present to wit:

COUNCIL PRESENT: Mayor Doug Svien
Mayor Pro Tem Ricky Thurman
Council Member LeAnn Durfey
Council Member Justin Haschke
Council Member Robert "Bob" Newby
Council Member David Baskett
Council Member Gerald Cook
Council Member Mark McClinton

COUNCIL ABSENT: None

OTHERS ATTENDING: Jason M. King, City Manager
Randy Thomas, City Attorney
Terri Johnson, Interim City Secretary

CALL TO ORDER

Mayor Svien called the meeting to order at 5:30 PM and immediately convened the Executive Session.

EXECUTIVE SESSION

In compliance with the provisions of the Texas Open Meetings Law, Subchapter D, Government Code, Vernon's Texas Codes, Annotated, in accordance with

- 1. Section 551.074 Personnel Matters** to deliberate the appointment, employment, evaluations, reassignment, duties, discipline, or dismissal of a public officer or employee, to wit: **City Secretary**

Mayor Svien adjourned the Executive Session at 6:00 PM.

The Mayor reconvened the Special City Council Meeting at 6:00 PM.

ACTION TAKEN ON ITEMS DISCUSSED IN EXECUTIVE SESSION, IF NECESSARY

- 2. Section 551.074 Personnel Matters** to deliberate the appointment, employment, evaluations, reassignment, duties, discipline, or dismissal of a public officer or employee, to wit: **City Secretary**

MOTION by Ricky Thurman, second by Bob Newby, to extend offer for the City Secretary position to the candidate discussed in Executive Session. MOTION CARRIED with the following vote:

AYES: LeAnn Durfey, Justin Haschke, Bob Newby, Ricky Thurman, Gerald Cook, David Baskett
NAYES: Mark McClinton

MOTION by Ricky Thurman, second by LeAnn Durfey, to offer the base pay for the City Secretary new hire according to the City's salary scale. MOTION CARRIED unanimously.

ADJOURN

With no further business at hand, the meeting was adjourned at 6:02 PM.

/s/ Doug Svien
Doug Svien, Mayor

ATTEST:

/s/ Terri Johnson
Terri Johnson, Interim City Secretary